

**Insure Montana Program
Board Meeting Agenda
May 1, 2012 – 1:00 to 3:00 p.m.
Red Lion Colonial Hotel – Bitterroot Room
2301 Colonial Drive - Helena**

I.	Call to Order	Erin	5
II.	Insure MT Staff Introductions	Jill	5
III.	Approval of Minutes*	Erin	5
IV.	Plan of Operation*	Jill	10
V.	Financial Report A. Current Budget B. Experience Projection C. Enrollment Report	Jill	10
VI.	Database Report	David	10
VII.	Exchange Presentation	Christina/Christa	50
VIII.	Vision Exam Contract Update	Jill	5
IX.	Case Management	Ginger	10
X.	Audit Findings	James/Helena	10
XI.	Next Meeting	Erin	
XII.	Adjourn	Erin	

**Board vote required.*

NOTE: Public comment is permitted after discussion of each agenda item. If a Board vote is required, public comment is permitted prior to the vote.